

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	04/24/2003		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Aermotor Pumps, Inc.		04/22/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sta-Rite Industries, Inc.		
Street Address:	293 Wright Street		
City:	Delavan		
State/Country:	WISCONSIN		
Postal Code:	53115		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	56596	AERMOTOR	
CORRESPONDENCE DATA			
Fax Number:	(414)277-0656		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	414-271-6560		
Email:	mkeipdocket@michaelbest.com		
Correspondent Name:	Lori S. Meddings		
Address Line 1:	100 East Wisconsin Avenue		
Address Line 2:	Suite 3300		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	085455-9415 US00		
NAME OF SUBMITTER:	Lori S. Meddings		
Signature:	/lori s. meddings/		

CH 56596 \$40.00

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TRADEMARK
REEL: 003312 FRAME: 0444

Date:

05/19/2006

Total Attachments: 3

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Delaware

PAGE 1

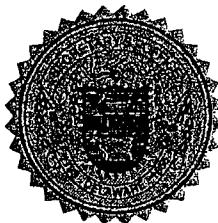
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AERMOTOR PUMPS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "STA-RITE INDUSTRIES, INC." UNDER THE NAME OF "STA-RITE INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WISCONSIN, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF APRIL, A.D. 2003, AT 8:04 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3650714 8100M

AUTHENTICATION: 2380835

030265766

DATE: 04-24-03

TRADEMARK
REEL: 003312 FRAME: 0446

CERTIFICATE OF OWNERSHIP AND MERGER**MERGING****AERMOTOR PUMPS, INC.****INTO****STA-RITE INDUSTRIES, INC.**

Sta-Rite Industries, Inc., a corporation organized and existing under the laws of Wisconsin.

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 24th day of May, 1982, pursuant to Chapter 180 of the Business Corporation Law of the State of Wisconsin, the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of said state.

SECOND: That this corporation owns all of the outstanding shares of the stock of Aermotor Pumps, Inc., a corporation incorporated on the 23rd day of September, 1992, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by unanimous written consent of its members, filed with the minutes of the Board, determined to and did merge into itself said Aermotor Pumps, Inc.

RESOLVED, that Sta-Rite Industries, Inc. merge, and it hereby does merge into itself Aermotor Pumps, Inc. and assumes all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of Delaware; and

FURTHER RESOLVED, that the proper officer of this corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said Aermotor Pumps, Inc. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger, and

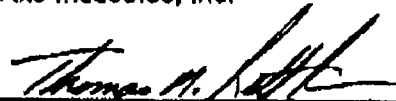
FOURTH: That this corporation survives the merger and may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Aermotor Pumps, Inc. as well as for enforcement of any obligation of the surviving corporation arising from the merger, including any suit or other proceeding to enforce the right of any stockholder as determined in appraisal proceedings pursuant to the provisions of Section 262 of the General Corporation Law of the State of Delaware, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is 626 E. Wisconsin Avenue, 15th Floor, Milwaukee, Wisconsin 53202 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to Sta-Rite Industries, Inc. at the above address.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Sta-Rite Industries, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said Sta-Rite Industries, Inc. has caused this Certificate to be signed by Thomas M. Rettler, its Vice President, Finance and Corporate Secretary, this 22nd day of April, 2003.

Sta-Rite Industries, Inc.

By



Thomas M. Rettler
Vice President, Finance and
Corporate Secretary

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